PERSONNEL/HUMAN SERVICES COMMITTEE

AGENDA

TUESDAY, MARCH 17, 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

		COIV	HVHOSIC	on Chambers, Fourth Floor, Bat Count Building
PAGE NO.	ı	CALL	TO ORE	DER
		ROLL	CALL	
1-3	Ш	MINU	JTES (2/	(18/2020)
	IV		IC INPU	
	v	PETIT	IONS A	ND COMMUNICATIONS
4- 5		A.	Direct (Seek	tor of Recreation and Facilities - Neighbors of the Bay Advertising Agreement ing approval of 3 year Agreement; authorization for Board Chair to sign; oval of required budget adjustments - proposed resolution attached)
		В.	Healt	h Officer
6- 7			1.	Acceptance of Continuation of Local Public Health Opioid Grant Funding (Seeking acceptance of funding; authorization for Board Chair to sign award documents; approval of required budget adjustments - proposed resolution attached)
8-9			2.	Acceptance of Continuation of Hepatitis A Outreach Grant Funding (Seeking acceptance of funding; authorization for Board Chair to sign award documents; approval of required budget adjustments - proposed resolution attached)
10-11			3.	Agreement with the HealthSpace Cloud Suite Software Upgrade for Environmental Health Inspections (Seeking approval of Agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached)
12-13		C.	Perso	nnel Director
14			1.	Vacancies in 9-1-1 Central Dispatch (proposed resolution attached)
				a. Dispatcher (full time; \$16.17/hr. entry)
				b. Supervisor (full time; \$18.37/hr. entry)
15			2.	Medical Leave of Absence - Richard Koch, Part Time Kitchen Assistant in Department on Aging (proposed resolution attached)
16-18		D.	with o	cor of Administrative Services - Canine Trainer (Seeking approval of Agreement certified dog trainer for balance of 2020; authorization for Board Chair to sign ment; approval of required budget adjustments - proposed resolution attached)

E. Office of Assigned Counsel

19-25

1. 2019 Year-to-Date Report (Receive)

26-27

2. January 2020 Report (Receive)

VI REFERRALS

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

IX MISCELLANEOUS

X ANNOUNCEMENTS

XI ADJOURNMENT

PLEASE NOTE:

THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

PERSONNEL/HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE PERSONNEL/HUMAN SERVICES COMMITTEE ON TUESDAY, FEBRUARY 18, 2020, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:01 P.M. by Chair Ryder.

Roll call:

						MOTIO	ON NO.			1		
COMMISSIONERS PRESENT		1	2	3	4	5	6	7	8	9	10	11
TOM RYDER, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MICHAEL E. LUTZ, VICE CHAIR	P	S/Y	S/Y	Y	S/Y	M/Y	M/Y	M/Y	M/Y	M/Y	Y	Y
ERNIE KRYGIER	P	M/Y	M/Y	M/Y	Y	Y	Y	Y	Y	Y	S/Y	S/Y
VAUGHN J. BEGICK	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KIM COONAN	P	Y	Y	Y	Y	Y	Y	S/Y	Y	Y	Y	M/Y
THOMAS M. HEREK	P	Y	Y	S/Y	M/Y	S/Y	S/Y	Y	S/Y	S/Y	M/Y	Y
MICHAEL J. DURANCZYK, EX OFFICIO	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
				_		MOTI	ON NO) <u>.</u>		T		Т
COMMISSIONERS PRESENT		12	13	14	15	16	17	18	19	20	21	22
TOM RYDER, CHAIR		Y										
MICHAEL E. LUTZ, VICE CHAIR		Y						*				
ERNIE KRYGIER		M/Y										
VAUGHN J. BEGICK		Y										
KIM COONAN		. Y										
THOMAS M. HEREK		Y										
MICHAEL J. DURANCZYK, EX OFFICIO		S/Y										
4												\perp
		Т		T	T		ON NO				200 (See	
COMMISSIONERS PRESENT		23	24	25	26	27	28	29	30	31	32	33
TOM RYDER, CHAIR		-		-						-		+
MICHAEL E. LUTZ, VICE CHAIR		-		-	-					-		-
ERNIE KRYGIER					-					-		
VAUGHN J. BEGICK												
KIM COONAN												
THOMAS M. HEREK												
MICHAEL J. DURANCZYK, EX OFFICIO												
			1							1		NE.

OTHERS PRESENT:

J.BARCIA, C.GIGNAC, C.GOULET, A.DAVIS-JOHNSON, J.HISTED, T.JERRY, E.EURICH, J.EURICH, J.STRASZ, R.REDMOND, N.PAIGE (BCTV), D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

-/-

PERSONNEL/HUMAN SERVICES COMMITTEE MINUTES TUESDAY, FEBRUARY 18, 2020 PAGE 2

MOTION NO.

NOTE:

In addition to these typed minutes, this Committee meeting was also video taped by BCTV and those tapes are available for review in the Administrative Services Department or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

1

MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE JANUARY 14, 2020 PERSONNEL/HUMAN SERVICES COMMITTEE MEETING AS PRINTED.

Public input was called with no one wishing to address the Committee.

- 2 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH TALESHA ESSEX, NURSE PRACTITIONER (HEALTH DEPARTMENT).
- MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL VACANCIES IN THE FOLLOWING DEPARTMENTS: 9-1-1 CENTRAL DISPATCH; JUVENILE HOME; DEPARTMENT ON AGING; MOSQUITO CONTROL; AND HEALTH DEPARTMENT (PERSONNEL).
- 4 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL SEASONAL POSITIONS AT THE GOLF COURSE (PERSONNEL).
- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL SEASONAL POSITIONS FOR THE COMMUNITY CENTER POOL (PERSONNEL).
- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL SEASONAL POSITIONS FOR THE COMMUNITY CENTER SUMMER RECREATION PROGRAM (PERSONNEL).
- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL SEASONAL POSITIONS FOR PINCONNING PARK (PERSONNEL).
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL
 TO POST/FILL SEASONAL RECREATION/MAINTENANCE POSITIONS

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PERSONNEL/HUMAN SERVICES COMMITTEE MINUTES TUESDAY, FEBRUARY 18, 2020 PAGE 3

MOTION NO.	
	(PERSONNEL).
9	MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO POST/FILL SEASONAL PROPERTY MAINTENANCE POSITIONS (PERSONNEL).
10	MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL TO RECEIVE THE OFFICE OF ASSIGNED COUNSEL DECEMBER REPORT
11	MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF COMMISSIONER COONAN'S RESOLUTION REGARDING RIGHT TO VOTE.
12	MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:13 P.M.).

Submitted by:

Deanne Berger

Deanne Berger Board Coordinator

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR

gignacc@baycounty.net

Andrew Cowan, Operations Manager cowana@baycounty.net

Jon Morse, Buildings & Grounds Supervisor morsej@baycounty.net

Daniel Neering, Recreation Manager neeringd@baycounty.net

Beth Trahan, Recreation Coordinator trahanb@baycounty.net

To:

Commissioner Tom Ryder

From:

Cristen Gignac, Director of Recreation and Facilities

Elizabeth Eurich, Director of Department on Aging

Date:

March 3, 2020

Subject:

Neighbors of the Bay Advertising Agreement

Request:

To gain approval from the Board of Commissioners to enter into a three (3) year agreement with Neighbors of the Bay for advertising. The Recreation and Aging Departments will share advertising opportunities. Bay County will

advertise four times each of the three years for a total of twelve

advertisements.

Background:

Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over \$125,000. It features all Bay County stories, Bay County advertising, and Bay County

information.

Economics:

Each time Bay County puts an advertisement in the Neighbors of the Bay magazine, the appropriate department will be invoiced \$224. The Golf Course, Civic Arena and Department on Aging's budget have sufficient funds

for this advertising expense. No funds are requested.

Recommendation:

It is recommended that the Board authorize the Board chairman to sign documents related to this project upon favorable review from Corporation

Counsel.

Cc: Jim Barcia, Dan Neering, Andrew Cowan



Tel: (989) 895-4132 Fax: (989) 895-2094 TDD: (989) 895-4049

APRIL 14, 2020

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)
WHEREAS,	Neighbors of the Bay is a magazine in circulation in Bay County with an expanding distribution to Bay County homes valued over \$125,000; this publication features all Bay County stories, Bay County advertising, and Bay County information; and
WHEREAS,	Each time Bay County puts an advertisement in the Neighbors of the Bay magazine, the appropriate department will be invoiced \$224; the Golf Course, Civic Arena and Department on Aging's budget have sufficient funds for this advertising expense with no additional funds being requested; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Neighbors of the Bay Advertising Agreement covering advertising four times per year for 3 years in said publication by the Recreation and Aging Departments; Be It Further
RESOLVED	That the Chairman of the Board is authorized to execute the Agreement and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further
RESOLVED	That related budget adjustments, if required, are approved.
	TOM RYDER, CHAIR

TOM RYDER, CHAIR AND COMMITTEE

Rec & Facilities - Neighbors of the Bay Advertising Agreement

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							
VOTE TOTALS: ROLL CALL: YEAS I VOICE: YEAS N DISPOSITION: ADOPTED	AYS_		EXC	CUSED							





1200 Washington Avenue Bay City, Michigan 48708 PHONE (989) 895-4009/FAX (989) 895-4014/TDD (989) 895-4049 www.baycounty-mi.gov/Health

James A. Barcia Bay County Executive Joel R. Strasz Public Health Officer

TO:

Tom Herek, Chair, Ways and Means Committee

FROM:

Joel R. Strasz, Health Officer

DATE:

March 11, 2020

CC:

James Barcia, Amber Johnson, Jan Histed, Kim Priessnitz, Mark Pickell, Joel R. Strasz

RE:

Acceptance of Continuation of Local Public Health Opioid Grant Funding

BACKGROUND:

Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$25,000 to help fight the recent Hepatitis A epidemic with outreach efforts that compliments existing efforts already established in the community to fight COVID-19.

FINANCE AND ECONOMICS:

The amount to the grant continuation totals \$25,000. There is no match required and no general funds will be utilized.

RECOMMENDATION:

Resolution by the Board to accept the continuation of the grant award and upon favorable review by Corporation Counsel, the Health Department recommends approval for signature of the Board Chair to the grant award agreements and approval of any and all budget adjustments that are necessary.

APRIL 14, 2020

RESOLUTION

DV	

PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

WHEREAS,

Earlier this month, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered \$25,000 to help fight the recent Hepatitis A epidemic with outreach efforts that compliments existing efforts already established in the community to fight COVID-19; and

WHEREAS,

The amount of the grant continuation totals \$25,000 and there is no match required and no general funds will be utilized; Therefore, Be It

RESOLVED

That the Bay County Board of Commissioners approves acceptance of continuation of Local Public Health Opioid Grant funding and authorizes the Chairman of the Board to execute all grant acceptance/award documents on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED

MOVED BY COMM

That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Health Dept - Opioid Grant Funding Continuation

MOVED BY COMM.				•							
SUPPORTED BY COMM				_							
COMMISSIONER	Υ	N	Е	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS					
ROLL CALL:	YEAS	NAYS EXCUSED_			
DISPOSITION:	ADOPTED_	DEFEATED	WITHDRAWN		
	AMENDED	CORRECTED	REFERRED	NO ACTION TAKEN	





1200 Washington Avenue Bay City, Michigan 48708 PHONE (989) 895-4009/FAX (989) 895-4014/TDD (989) 895-4049 www.baycounty-mi.gov/Health

James A. Barcia
Bay County Executive

Joel R. Strasz Public Health Officer

TO:

Tom Ryder, Chairperson, Personnel/Human Services Committee

FROM:

Joel Strasz, Public Health Officer

DATE:

March 11, 2020

CC:

James Barcia, Kathleen Janer, Amber Davis-Johnson

RE:

Acceptance of Continuation of Hepatitis A Outreach Grant Funding

BACKGROUND:

Earlier this week, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered to \$25,000 to help fight the recent Hepatitis A outbreak. The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits. The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals.

FINANCE AND ECONOMICS:

The amount to the grant continuation totals \$55,000. Eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year. There is no match required and no general funds will be utilized.

RECOMMENDATION:

Resolution by the Board to accept the continuation of the grant award and upon favorable review by Corporation Counsel, the Health Department recommends approval for signature of the Board Chair to the grant award agreements and approval of any and all budget adjustments that are necessary.

APRIL 14, 2020

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)
WHEREAS,	Earlier this week, the Health Department was notified by the Michigan Department of Health and Human Services that Bay County will be offered \$25,000 to help fight the recent Hepatitis A outbreak; and
WHEREAS,	The overall goal of this project is to aim in assisting reduction of Opioid related death and/or overdose emergency room visits; and
WHEREAS,	The extended funding supplements existing efforts already established in the community including implementation of a robust and comprehensive surveillance system for opioid related overdoses and establishment of a Quick Response Team to establish treatment programs for affected individuals; and
WHEREAS,	The amount to the grant continuation totals \$55,000 and eligible costs relate to the initial grant that was provided in 2019 and the time period for grant activities ranges from January 1 through March 29 of this year; there is no match required and no general funds will be utilized; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves acceptance of continuation of Hepatitis A Outreach Grant funding and authorizes the Chairman of the Board to execute all grant acceptance documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.
	TOM RYDER, CHAIR
	AND COMMITTEE

Health Dept - Hepatitis A Grant Continuation

MOVED BY COMM				-							
SUPPORTED BY COMM		<u>,</u>	 				,	1			
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Υ	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOIE IOTALS	:
ROLL CALL:	YEAS NAYS EXCUSED
VOICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED DEFEATED WITHDRAWN
	AMENDEDCORRECTED REFERREDNO ACTION TAKEN

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1200 Washington Avenue Bay City, Michigan 48708 PHONE (989) 895-4009/FAX (989) 895-4014/TDD (989) 895-4049 www.baycounty-mi.gov/Health

James A. Barcia Bay County Executive Joel R. Strasz Public Health Officer

TO:

Tom Ryder, Chair, Personnel/Human Services Committee

FROM:

Joel R. Strasz, Health Officer

DATE:

March 10, 2020

CC:

James Barcia, Amber Johnson, Jan Histed, Kim Priessnitz, Mark Pickell, Joel Kwiatkowski

RE:

Agreement with the HeathSpace Cloud Suite Software Upgrade for Environmental Health

Inspections

BACKGROUND:

Since 2010, the Bay County Health Department has utilized the HealthSpace Software to document and assist in food service inspections, documentation of complaint investigations and receipting of associated fees in the Environmental Health Division. Recently HealthSpace has developed a major upgrade of its software package. After careful consideration by the Environmental Health Staff, it has been decided to adopt the new software and integrate that into daily operations.

FINANCIAL CONSIDERATIONS:

Software costs total \$16,200, which includes the \$10,800 annual licensing fee. No additional general funds are necessary as funds exist in the current budget, as well as supplemental funds provided by the State of Michigan.

RECOMMENDATIONS:

Upon favorable review by Corporation Counsel, the Department recommends these agreements be approved and signed by the Board Chair, as well as approval of all budget adjustments relating to these agreements.

APRIL 14, 2020

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)
WHEREAS,	Since 2010, the Bay County Health Department has utilized the HealthSpace Software to document and assist in food service inspections, documentation of complaint investigations and receipting of associated fees in the Environmental Health Division; and
WHEREAS,	Recently HealthSpace has developed a major upgrade of its software package and, after careful consideration by the Environmental Health Staff, it has been decided to adopt the new software and integrate that into daily operations; and
WHEREAS,	Software costs total \$16,200, which includes the \$10,800 annual licensing fee and no additional general funds are necessary as funds exist in the current budget, as well as supplemental funds provided by the State of Michigan; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners approves the Agreement for the HealthSpace Cloud Suite Software upgrade for Environmental Health inspections and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Further
RESOLVED	That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Health Dept - HealthSpace Software Upgrade

COMMISSIONER	Y	Ν	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
YAUGHN J. BEGICK				TOM RYDER							

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BAY COUNTY PERSONNEL DEPARTMENT

James A. Barcia County Executive

Tiffany Jerry Director jerryt@baycounty.net

To:

Tom Ryder, Chairman, Personnel/Human Services Committee

From:

Tiffany Jerry, Director of Personnel and Employee Relations

Date:

March 13, 2020

Re:

Personnel/Human Services Committee Agenda

Please consider the following items for the agenda of your committee meeting scheduled for March 17, 2020.

1. Request (Vacancy):

Chris Izworski has submitted a request to hire a full-time 9-1-1 Dispatcher with Bay County Central Dispatch, if needed.

Background:

Due to the high turnover and the nature of 9-1-1 dispatcher positions, this is an attempt to maintain minimum staffing levels at Central Dispatch.

Finance/Economics:

Full-time position with benefits as provided for within the GELC labor agreement, although union membership is voluntary. Entry level rate of pay is \$16.17 per hour. Funds exist within the current existing budget.

Recommendation:

Please refer to the full board for approval to hire a full-time 9-1-1 Dispatcher, if needed.

2. Request (Vacancy):

Chris Izworski has submitted a request to fill a full-time Supervisor vacancy with Central Dispatch.

Background:

Vacancy exists due to an employee's retirement effective March 13.

Finance/Economics:

Full-time position with benefits as provided for in the GELC labor agreement. \$18.37 per hour entry, progressing to \$22.43 per hour after 3 years (CD03). Funds exist within the current 911 budget.

Recommendation:

Please refer to the full board for approval to hire a full-time Supervisor with 9-1-1 Central Dispatch.

3. Request (Unpaid Leave of Absence):

Request approval from the Board of Commissioners for an unpaid leave of absence.

Background:

Richard Koch is a part-time Kitchen Assistant with the Department on Aging and he has been off work since mid-January for medical purposes. Mr. Koch has submitted a request for an unpaid leave of absence until

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approximately April 1. As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive.

Finance/Economics:

This is an unpaid leave.

Recommendation:

Please refer to the full board for approval of an unpaid leave of absence for Richard Koch through April 1, but not to exceed 180 days as per the USW part-time labor agreement.

Thank you for your consideration and approval of any necessary budget adjustments related to the aforementioned requests. If you have any questions or concerns, please feel free to contact me.

cc: Jim Barcia Amber Davis-Johnson Jan Histed Kim Priessnitz Chris Izworski

Beth Eurich

APRIL 14, 2020

RESOLUTION

D	v	

PERSONNEL/HUMAN SERVICES COMMITTEE (3/17/2020)

RESOLVED

By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

A. VACANCIES (BUDGETED)

- 1 9-1-1 Central Dispatch
 - a. Dispatcher (full time; \$16.17/hr. entry)
 - b. Supervisor (full time; \$18.37/hr entry)

RESOLVED

That budget adjustments, if required, are approved; Be It Further

RESOLVED

That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

TOM RYDER, CHAIR AND COMMITTEE

Vacancies

MOVED BY COMM											
SUPPORTED BY COMM.											
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK KIM J. COONAN		KIM J. COONAN				MICHAEL E. LUTZ					
ERNIE KRYGIER THOMAS M. HEREK		THOMAS M. HEREK									
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS	:					
ROLL CALL:	YEAS	NAYS	EXCUSED			
VOICE:	YEAS	NAYS	EXCUSED_	<u> </u>		
DISPOSITION:	ADOPTED_	DEFEA	TED	WITHDRAWN	_	
	AMENIDED	CORRE	CTED	DEFENDED	NO ACTION TAKEN	

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APRIL 14, 2020

RESOLUTION

BY:	PERSONNEL/HUMAN SERVICES COMMITTEE (3/	17/	/20
BA:	PERSONNEL/HUIVIAIN SERVICES COIVIIVII I TEE (3/	T	

WHEREAS, Richard Koch, a part-time Kitchen Assistant with the Department on Aging, has submitted a request for an unpaid leave of absence for medical purposes until approximately April 1, 2020; and

WHEREAS, As per the USW part-time labor agreement, an unpaid leave request over 45 days, must be approved by the Department Head and the Board of Commissioners and/or County Executive; and

WHEREAS, This is an unpaid leave; Therefore, Be It

RESOLVED By the Bay County Board of Commissioners that the unpaid medical leave of absence for Richard Koch, part time Kitchen Assistant in the Department on Aging, not to exceed 180 days, is approved as per the USW part time labor agreement.

TOM RYDER, CHAIR AND COMMITTEE

PERSONNEL - Leave of Absence - Richard Koch (DOA)

MOVED BY COMM											
SUPPORTED BY COMM				_							
COMMISSIONER	Υ	И	E	COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	Е
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

OTE TOTALS	:
ROLL CALL:	YEAS NAYS EXCUSED
OICE:	YEAS NAYS EXCUSED
DISPOSITION:	ADOPTED DEFEATED WITHDRAWN
	AMENDED CORRECTED REFERREDNO ACTION TAKEN





BAY COUNTY ADMINISTRATIVE SERVICES

James A. Barcia County Executive

Tel: 989-895-4133

Craig Goulet
Director
gouletc@baycounty.net

To:

Tom Ryder, Chairman of Personnel / Human Resources Committee

From:

Craig Goulet, Director of Administrative Services

Date:

March 11, 2020

Subject:

Animal Services & Adoption Center Dog Trainer

Background:

In 2019 Bay County Animal Services & Adoption Center and the Saginaw Correctional Facility (SRF) have entered into an agreement for their dog training program. This program was designed for oversight of the dog handlers at SRF and for testing of the dogs upon their completion of the program. The first six dogs were transported to SRF in February of this year.

Request:

To gain approval from the Board of Commissioners to enter into a contract with a certified dog trainer for the remainder of 2020 to oversee the dog training program at the Saginaw Correctional Facility. Duties would include overseeing dog handlers, testing of the dogs and other responsibilities.

Economics:

In 2020 the fee schedule for adoptions for dogs that went through this program was increased from \$108 to \$228. (see attached). The dog trainer would be paid from the funds collected from the difference of those rates.

Recommendation:

It is recommended that the Personnel / Human Resources Committee approves entering into an agreement with a certified dog handler for the remainder of this year.

Cc:

Jan Histed Kim Priessnitz Jim Barcia

Amber Davis-Johnson

ANIMAL CONTROL DEPARTMENT ADOPTION-DOGS		<u>2019</u>	<u>2020</u>
	License Adoption Total	10.00 18.00 28.00	10.00 18.00 28.00
Prepayment of sterilization and rabies vaccina			
ADOPTION -DOG (CGC "Canine Good Citize		228.00	
ADOPTION-CATS Prepayment of sterilization and rabies vaccina	License Adoption Total	10.00 18.00 28.00	10.00 18.00 28.00
ANIMAL LICENSE	Unaltered Unaltered-Late Altered Altered-Late	30.00 50.00 10.00 30.00	30.00 50.00 10.00 30.00
3 YEAR LICENSE Dogs and Cats	Unaltered Unaltered (Late) Altered Altered (Late)	75.00 95.00 25.00 45.00	75.00 95.00 25.00 45.00
LICENSE-KENNEL	1 to 5 dogs 6 to 10 dogs 11 to 15 dogs Each additional 10 dogs	19.00 34.00 53.00 27.00	19.00 34.00 53.00 27.00
ANIMAL PICK-UP	Owner/Business Request-Daytime Owner/Business Request-After-Hours	42.00 84.00	42.00 84.00
IMPOUNDMENT	1st Time 2nd Time 3rd Time 4th Time	42.00 94.00 166.00 312.00	42.00 94.00 166.00 312.00
BOARD & CARE	Small Animals, per day Large Animals, per day	13.00 25.00	13.00 25.00
EUTHANASIA	Owner Requested Disposal	48.00 19.00	48.00 19.00

APRIL 14, 2020

RESOLUTION

BA:	PERSONNEL/HOIVIAN SERVICES COMMINITIEE (3/17/2020)
WHEREAS,	Bay County Animal Services & Adoption Center and the Saginaw Correctional Facility (SRF) entered into an agreement for their dog training program, a program designed for oversight and testing of the dogs upon their completion of the program; and
WHEREAS,	The Director of Administrative Services and Veterans Affairs wishes to enter into a contract with a certified canine trainer for the remainder of 2020 for the purpose of overseeing the dog training program at the Saginaw Correctional Facility the duties of which would include overseeing dog trainers, testing of the dogs, as well as other responsibilities; and
WHEREAS,	The agreement would not exceed \$5,000 for the calendar year and money is available within the current budget; Therefore, Be It
RESOLVED	That the Bay County Board of Commissioners authorizes entering into an agreement with a canine trainer to assist in the dog training program at SRF and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
RESOLVED	That related budget adjustments, if required, are approved.

TOM RYDER, CHAIR AND COMMITTEE

Animal Services - Agreement with Canine Trainer

MOVED BY COMM											
SUPPORTED BY COMM											
COMMISSIONER	Υ	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK	,			TOM RYDER							

VOTE TOTALS	:					
ROLL CALL:	YEAS	NAYS	EXCUSED.			
VOICE:	YEAS	NAYS I	XCUSED_			
DISPOSITION:	ADOPTED_	DEFEAT	ED	WITHDRAWN		
	AMENDED_	CORREC	TED	REFERRED	NO ACTION TAKEN_	

OFFICE OF ASSIGNED COUNSEL REPORT YEAR TO DATE, 2019

				2017	2018	2019
Total Number of Arraignm	nents:			0	0	2393 Started in April
VOP 101	Misd. 638	Arraign. Only 244	Misc. Arraign. 50			**
Felony 405	Traffic 545	FTA/FTP/VOB 410				
Total Number of Referrals	3:			2140	2064	2378
VOP 171	Misd. 884	Appeals 24	FOC 1			
Felony 577	Traffic 709	PPO's 12	Paternity 0			
Total Number of New Ass	ignments:		B	1858	1771	2091
VOP 154	Misd. 787	Appeals 24	FOC 0			
Felony 495	Traffic 619	PPO's 12	Paternity 0			
Total Number of Defenda	nts Currently Representing -		3:	261	269	244
VOP 17	Misd. 77	Appeals 0	FOC 0			
Felony 78	Traffic 72	PPO's 0	Paternity 0			
Total Number of Defenda	nts denied Court Appointed	Counsel:		21	24	43
VOP 0	Misd. 20	Appeals 0	FOC 1			
Felony 4	Traffic 18	PPO's 0	Paternity 0			
ARRAIGNMENTS			· ·			
JEFF MARTIN						
Total Arraignments:						1192
Felonies 234 Misd. 347 Traffic 270 Arraign. Only 119 FTA/FTP/VOB 222 Settled 43 Cases						
GARSKE/HEWITT						
Total Arraignments:						1050
Felonies 171 Misd. 291 Traffic 275 Arraign. Only 125 FTA/FTP/VOB 188	Settled 28 Cases					
CIRCUIT COURT	•					
Total Arraignments:						101
Felonies/VOP 101						

-19-

ASSIGNMENTS

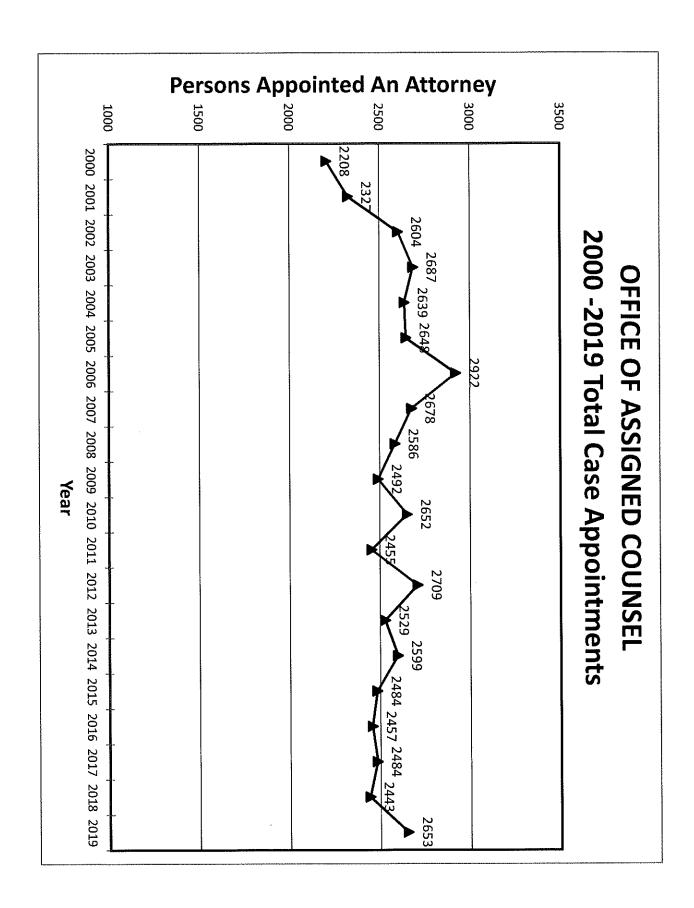
There were a total of

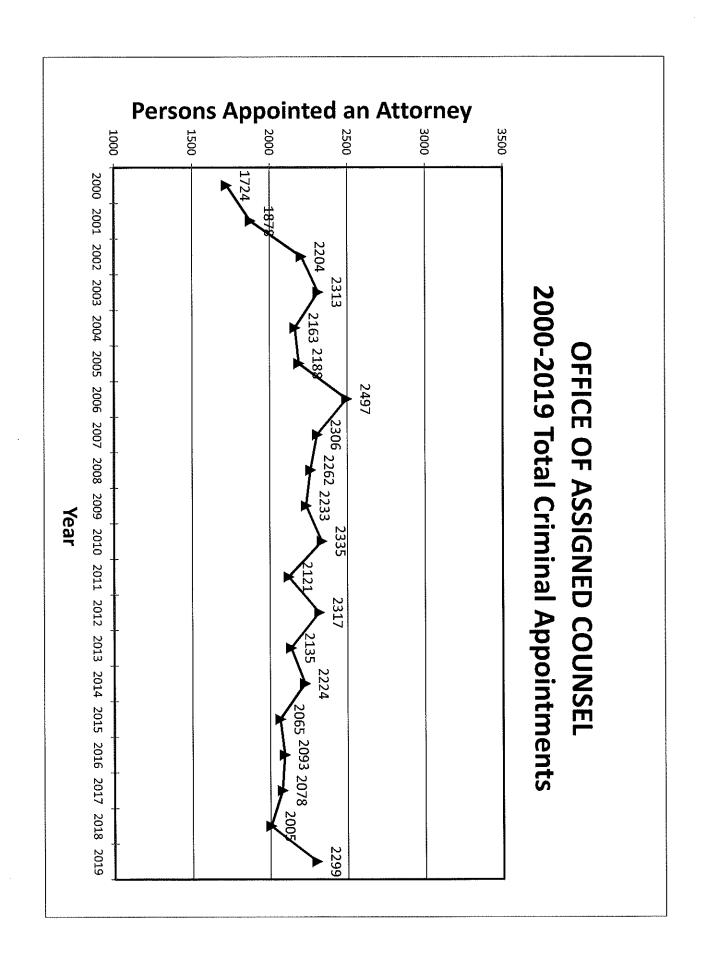
2299

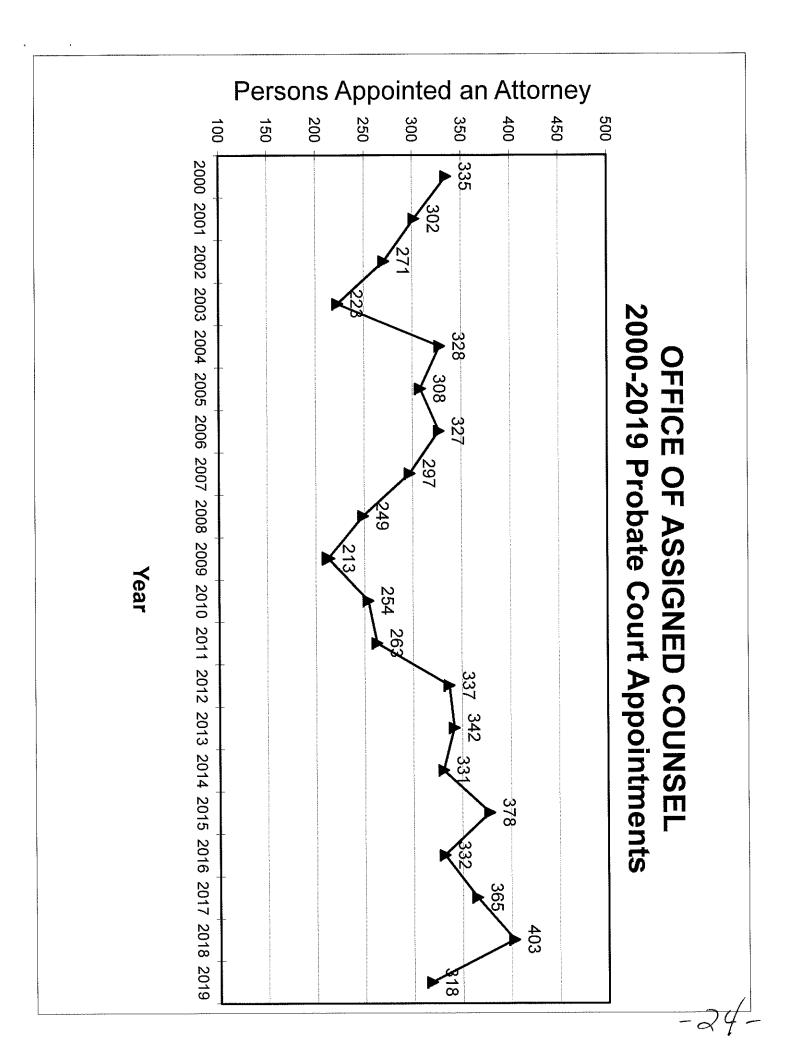
There were a total or		assigned on lelonies, misue		V(7.5)	
LABEAN/CHAMBERLAIN			2017	2018	2019
New Assignments:			816	819	880
Felonies 134 Arraigned 1 C.C. VOP 50 Arraigned 17 Misd. 378 Traffic Traffic 318					
There were a total of violations of probation, which the Criminal Defe 880 or 43% Defendants Currently Representing - Assignment	ense Office was assigned.	nents on felonies, misdemeanors	2017	<u>2018</u>	2019 104
Felonies 30 Arraigned 1 C.C. VOP 10 Arraigned 6 Misd. 37 Arraigned 5 Traffic 27 Arraigned 6	gned off New Gridinges.		[123	140	104
MANNIKKO/HETHERINGTON	<u>!</u>		2017	2018	2019
New Assignments:			853	867	1001
Felonies 230 C.C. VOP 75 Misd. 397 Traffic 299					
There were a total of violations of probation, which the Public Defendance 1001 or 49%		ments on felonies, misdemeanors	s, traffic & <u>2017</u>	2018	<u>2019</u>
Defendants Currently Representing - Assig	gned on New Charges:		113	121	122
Felonies 34 Arraigned 3 C.C. VOP 7 Arraigned 5 Misd. 38 Arraigned 2 Traffic 43 Arraigned 11					
PRIVATE COUNSEL			2017	2018	2019
New Assignments:			151 Still had Schisler contract	50	174
Felonies			n January of 2017		
There were a total of violations of probation, which the Private Coun		ments on felonies, misdemeanor	s, traffic &		
<u>174</u> or <u>8%</u>			2017	2018	2019
Defendants Currently Representing - Assi	gned on New Charges:	***************************************	22	8	18
Felonies 14 Arraigned 1 C.C. VOP 0 Misd. 2 Arraigned 1 Traffic 2 Arraigned 1		j			

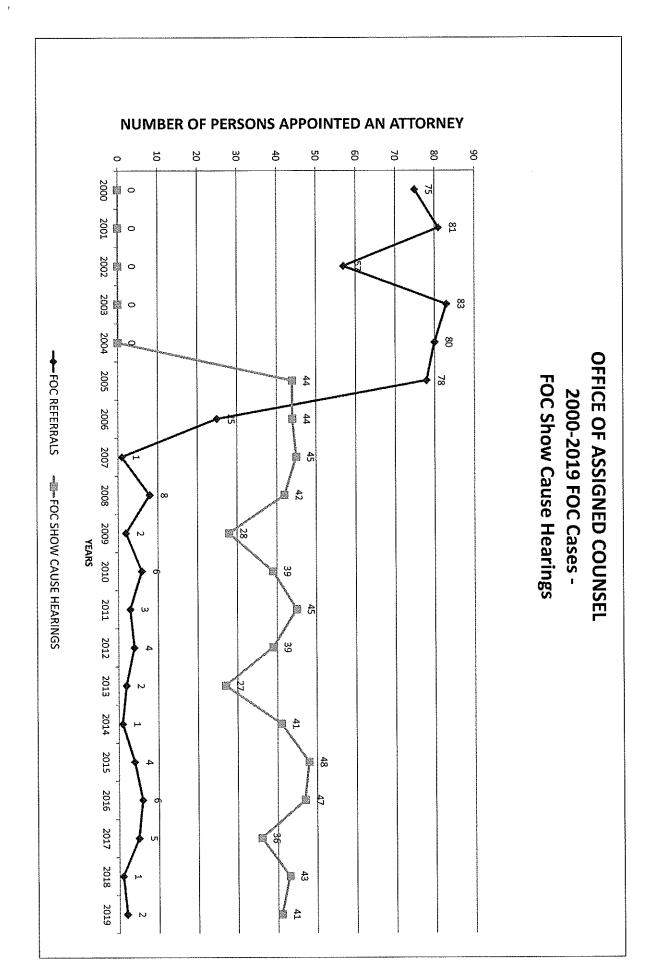
defendants assigned on felonies, misdemeanors, traffic & vop's.

PROBATE C	OURT - YTD 2019
Total Number of Referrals:	
Delinquency 120 Neglect 82	
Total Number of New Assignments:	172
Delinquency 93 Neglect 79	
Total Number of Cases Currently Representing - Assigned on New Charge	ges/Adding New Attorney:
Delinquency 25 Neglect 3	
Total Number of Referrals denied Court Appointed Counsel:	
Delinquency 2 Neglect 0	
DELII	NQUENCY
NEW ASSIGNMENTS: 93	
Publice Defender 77	
Private Attorneys 16	
CASE PENDING / NEW CHARGES:	
Publice Defender 20	
Private Attorneys 5	
<u>NEG</u>	LECT/GAL
NEW ASSIGNMENTS: 79 *Numerous attor	rneys may be assigned to an individual case.
Public Defender 65 Private Attornevs 132	
Private Attorneys 132	
CASE PENDING / ADDING NEW ATTORNEY: 3	
Public Defender 0	
Private Attorneys 3	









OFFICE OF ASSIGNED COUNSEL MONTHLY REPORT JANUARY, 2020

	<u> 2018</u>	2019	2020		
Total Number of Arraignments:	0	0	306		
VOP 18 Misd. 67 Arraign. Only 40 Misc. Arraign. 6 Felony 44 Traffic 65 FTA/FTP/VOB 66					
Total Number of Referrals:	187	162	211		
VOP 18 Misd. 73 Appeals 2 FOC 0 Felony 48 Traffic 70 PPO's 0 Paternity 0					
Total Number of New Assignments:	163	148	186		
VOP 13 Misd. 66 Appeals 2 FOC 0 Felony 40 Traffic 65 PPO's 0 Paternity 0			Manage of the second		
Total Number of Defendants Currently Representing - Assigned on New Charges:	23	11	25		
VOP 5 Misd. 7 Appeals 0 FOC 0 Felony 8 Traffic 5 PPO's 0 Paternity 0		,			
Total Number of Defendants denied Court Appointed Counsel:	1	3	9		
VOP 0 Misd. 2 Appeals 0 FOC 0 Felony 1 Traffic 6 PPO's 0 Paternity 0					
		······································			
ARRAIGNMENTS					
JEFF MARTIN		•			
Total Arraignments:	· · · · · · · · · · · · · · · · · · · ·	***************************************	144		
Felonles					
GARSKE/HEWITT					
Total Arraignments:	,		138		
Felonies					
CIRCUIT COURT					
Total Arralgnments:		******************************	18		
Felonies/VOP 18					
<u>ASSIGNMENTS</u>					
There were a total of defendants assigned on felonies, misdemeanors, traffic & vop's.					
CRIMINAL DEFENSE OFFICE	2018	2019	2020		
New Assignments:	89	78	B7		

Felonies 16 C.C. VOP 0 Misd. 34 Traffic 37			
There were a total of $\frac{184}{\text{violations of probation, which the Criminal Defense}}$ NEW assignments on felonies, misdemeanors, traffic & violations of probation, which the Criminal Defense Office was assigned.	<u>2018</u>	<u> 2019</u>	2020
Defendants Currently Representing - Assigned on New Charges:	12	4	10
Felonies 2 C.C. VOP 1 Arraigned 1 Misd. 3 Traffic 4 Arraigned 2			
PUBLIC DEFENDER OFFICE	<u>2018</u>	2019	2020
New Assignments:	68	64	83
Felonies 17 C.C. VOP 8 Arraigned 8 Misd. 30 Traffic 28			
There were a total of 184 NEW assignments on felonies, misdemeanors, traffic & violations of probation, which the Public Defender's Office was assigned 83 or 45% .	2018	<u>2019</u>	2020
Defendants Currently Representing - Assigned on New Charges: Felonies	11	6	12
PRIVATE COUNSEL	<u>2018</u>	<u> 2019</u>	2020
New Assignments:	0	1	14
Felonies			<u></u>
There were a total of <u>184</u> NEW assignments on felonies, misdemeanors, traffic & violations of probation, which the Private Counsel was assigned 14 or 8% .	2040	2040	2022
	2018	2019	2020
Defendants Currently Representing - Assigned on New Charges:	0	1	3
Felonies 1 C.C. VOP 2 Misd. 0 Traffic 0			